

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT

Asheboro, North Carolina

November 5, 2007

Supervisors Present:

Craig Frazier, Chairman
Richard Canoy, Secretary
Shaun Hayes, Member
Amy Hughes, Treasurer

Others Present:

Randy Blackwood, DC
Jenny Parks, Adm. Sec.
Kelly Whitaker, S&W Engineer
Julie Elmore, RC&D Coord.

The meeting was called to order at 7:40 a.m. Frazier welcomed everyone to the meeting. Travel vouchers were signed and returned.

ACTION ITEMS:

The September Minutes were discussed. Canoy moved, seconded by Hughes, the board voted unanimously, to amend the September Minutes to add "Frazier asked Weitzel if she would check to see if he needs to let the Commission know that he will have missed two Area Meetings this year due to family obligations. Weitzel will check on this information and get back with Frazier."

The October 8, 2007 Minutes were reviewed and corrections were made. Hughes moved, seconded by Canoy, the board voted unanimously to accept the minutes of October 8, 2007.

Hughes moved, seconded by Hayes, the board voted unanimously to accept the Treasurer's Report as presented. A copy is attached to these minutes.

Blackwood gave the NRCS Report as follows:

- Blackwood reported that there are no conservation plans at this time.
- Blackwood updated the board on the 55 EQIP Applications that have come in.
- Jerry Pate has re-retired. Joe Hudyncia will be coming back in Jerry's place soon.
- Jacquie Simon has accepted a job within NRCS out of state, so she will be leaving the Area Office.
- Jill Malten is the Area 2 Engineer; she replaces Mike Fisher who has just retired.

Whitaker gave the NCACSP Report as follows:

- Whitaker presented an application for Ann Faye, Rising Meadows Farm, for fencing and waterers, for approval. Hayes moved, seconded by Canoy, the board voted unanimously to approve the NCACSP application for Ann Faye, Rising Meadows Farm.
- Whitaker presented an application for Marvin Wall for a waste storage structure and incinerator. Hayes moved, seconded by Canoy, the board voted unanimously to approve the NCACSP application for Marvin Wall.
- Whitaker reported on Job Approval Authority. Hayes will review the documentation and will be discussed in the December Board Meeting.
- Whitaker reported that the initial allocation was for \$75,856.
- Whitaker reported that the Commission passed an emergency drought funds for cover crops and/or pasture renovations. However, due to her absence, Randolph County did not request and therefore was not allocated any emergency funds.

Whitaker gave the Community Conservation Report as follows:

-Whitaker reported that the Randolph SWCD will be receiving \$90,000 for septic tank repairs in the Muddy Creek Watershed.

-Whitaker reported on EEP. Randolph SWCD has invoiced NCDENR-EEP for all of the UT Sandy Creek project and has invoiced NCDENR - EEP for planning design on Meredell.

Frazier presented a letter from NCASWCD President, Ned Hudson, regarding Association Dues. The Finance Sub-Committee has reviewed the budget and “although the Association is financially sound, dues pay for less than half of the operational expenses. The remaining operation expenses are paid by meetings, special events and projects. Recommendations from the Finance Sub-Committee and the Strategic Committee to the Executive Board include: starting associate and business memberships, energizing the Endowment Fund and finding additional EXPO and meeting sponsors. Another recommendation is to look at the dues structure.” Each Board has been asked to discuss what each board would be willing to support for state association activities. Hughes moved, seconded by Canoy, the board voted unanimously that Randolph SWCD’s recommendation would be energizing the Endowment Fund and finding additional EXPO and meeting sponsors. Parks will forward to Mr. Hudson.

Hughes moved, seconded by Canoy, the board voted unanimously to pay the \$775 NACD Dues.

It was decided that the Randolph SWCD will have a float in the Asheboro Christmas Parade – the theme this year will be “Hillbilly Christmas”. The Asheboro Christmas Parade is December 7, 2007 at 7:00 p.m.

The December Board Meeting was discussed along with a Christmas Get-together as has been done in the past. No decision was made at this time, supervisors were asked to let Parks know if December 4, 2007 at 6:00 p.m. works for them.

Parks asked supervisors to turn in any Gator Raffle Tickets.

Parks reminded supervisors to register for the Annual Meeting in January.

The Board welcomed Julie Elmore, the new Piedmont Conservation RC&D Coordinator. Elmore spoke with the board briefly about herself and ideas she has for RC&D.

The following consent items were approved:

-ENOTES – NACD (10/10/07, 10/23/07, 10/30/07)

There being no further business the meeting adjourned at 9:20 a.m.

Chairman Signature

Date of Approved Minutes

The Next Regularly Scheduled Board Meeting will be December 4, 2007 at 6:00 p.m.
2049 Old Humble Mill Road
Asheboro, NC 27205